

Minutes

North Summit Fire Service District
Administrative Control Board
Regular Meeting
Executive Conference Room
60 N Main St
Coalville, UT 84017
July 13, 2023

1 Chair Armstrong called the meeting to order at 6:25PM

2 **Board Members Present**

3 Chair Roger Armstrong

4 Vice Chair Jim Rees

5 Treasurer Ari Ioannides

6 Louise Willoughby

7 Chris Robinson – Electronic

8 Don Donaldson

9 John Adams

Staff Present

Ben Nielson, Fire Chief

Tyler Rowser, District Clerk

Ryan Stack, Deputy County Attorney

Public Present

10

11 **Item 2 Roll Call**

12 A quorum was present.

13 **Item 3 Closed session in compliance with Utah Code §52-4-205(1) as**
14 **needed, to discuss:**

15 a. Purchase, exchange, or lease of real property

16 b. Pending or reasonably imminent litigation

17 c. Personnel – to discuss the character, competence, or physical or mental
18 health of an individual

19 No closed session was called.

20 **Item 4 Reconvene in Open Meeting**

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22 **Item 5 Pledge of Allegiance**

23 Chair Armstrong lead the board and public in the pledge of allegiance.

24 **Item 6 Work Session**

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26 a. **Chief's Report. Discussion of current operational status.**

27 Chief asked the board to save the date for the Christmas party at 6pm on
28 December 1, 2023 at Blue Sky. Chief updated the board on fires and EMS
29 calls that have been going on for the past month. Crews have been doing
30 lots of training.

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35 **Item 7 Public Input**

36 *Public comment is for any matter not on the Agenda. If you wish to*
37 *interact with the Board for public input, please follow the “Public*
38 *Comment Instructions”.*

39 None

40

41 **Item 8 Consent Agenda**

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43 **a. Accounts Payable revised June 2023**

44 **b. Minutes of May 11, 2023, and June 9, 2023**

45 Treasurer Ioannides motioned to approve the consent agenda items,
46 Board Member Willoughby seconded the motion, a vote was called, all
47 ayes Chair Armstrong abstained from the June minutes, motion
48 passed.

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50 **Item 9 Consideration of Approval**

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52 **a. Review, and Possible Approval for purchase of 2**
53 **administrative vehicles.**

54 Board Member Willoughby motioned to approve \$85,000 from capital
55 for 2 administrative vehicles as presented, Treasurer Ioannides
56 seconded the motion, a vote was called, all ayes, motion passed.

57

58 **Item 10 Board Comments**

59 Vice Chair Rees stated that we need to have the logos on the truck
60 going forward.

61 Board Member Robinson asked if PCFD was still being heavily
62 involved or is it not as much now?

63 Board Member Robinson asked if the chief will be at the COG meeting
64 on Monday where the council and mayors will be discussing EMS.

65 Chair Armstrong discussed the EMS study, and what the outlook will
66 look like at Monday’s meeting.

67 **Item 11 Adjourn**

68 Vice Chair Rees motioned to adjourn, Board Member Willoughby
69 seconded the motion, a vote was called, all ayes, adjourned at 7:15PM.